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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

2506007

Company Name in full

UNITED BISCUITS (UK) LIMITED

Date of
appointment

Day Month Year
30 06 2000

†Date of
Birth

Day Month Year
1 4 0 3 1 9 6 7

Appointment
form

Appointment as director

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DOMINIC PATRICK

Surname

MURPHY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOLF DEN, THE WARREN

Post town

RADLETT

Postcode

W7 7DU

County / Region

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships
(additional space overleaf)

BLADELAND LIMITED, DELUXESTAR LIMITED, SOLVECORP

I consent to act as ** director / secretary of the above named company

* Voluntary details.

Consent signature

D. Murphy

Date

3/7/00

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/7/2000

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London



A40 COMPANIES HOUSE 0625 18/07/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2506007

† Directors only.

†Other directorships

LIMITED, RUNECORP LIMITED, REGENTREALM LIMITED,
FINALREALM LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.